

# Arizona State Board for Charter Schools

## Arizona State Board of Education

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[www.asbcs.az.gov](http://www.asbcs.az.gov)

OCT 23 2008

### CHARTER MISSION AMENDMENT REQUEST



(Charter Holder Name) Primavera Technical Learning Center (CTDS) 078926000

(Charter Holder Mailing Address) 3029 N Alma School Road, Ste 226

(City, State) Chandler (Zip) 85224

(Charter Representative's Name) Damian Creamer

(Phone Number) 480 456-6678 (Fax Number) 480 355-2100

**Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.**

✚ Change in mission / description

Included is the following:

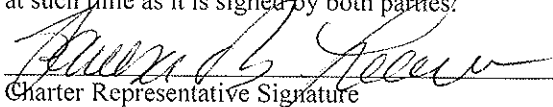
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and Primavera Technical Learning Center (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM:** Primavera Online High School serves all students with an emphasis on students who are at risk of not graduating from high school: those with behavioral issues, those identified as dropouts, those who are pregnant and/or teen parents, those adjudicated as youthful offenders, and those with poor academic standing as manifested by their failure to keep up with their cohort group.

**TO:** Primavera Online High School, a Primavera Technical Learning Center, L.E.A. alternative school, serves all students with an emphasis on the following categories of students: those with behavioral issues, those identified as dropouts, those who are pregnant and/or teen parents, those adjudicated as youthful offenders, and those with poor academic standing as manifested by their failure to keep up with their cohort group.

In witness whereof, Charter Holder has signed this contract amendment as of this 15th day of October, 2008, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_, 200\_\_, to take effect at such time as it is signed by both parties.

  
Charter Representative Signature

\_\_\_\_\_  
Representative Signature for the Arizona State Board for Charter Schools

**Minutes of the Public Meeting of the  
Primavera Technical Learning Center  
October 14, 2008**

A public meeting of the Primavera Technical Learning Center was convened on October 14, 2008 at 7:00 p.m. at 3029 North Alma School Road, Suite 226, Chandler, Arizona. Present in person and via conference call were the following members:

David Huff, President, Board of Directors (telephonically)  
Andre Aubut, Member, Board of Directors  
Joe Jobe, Board of Directors (telephonically)  
Dana Van Deinse, Board of Directors  
Vanessa Creamer, Board Secretary/Treasurer and Member  
Damian Creamer, Member, Board of Directors and Superintendent

Also in attendance were:        Dick Mayo, Financial Consultant  
                                      Brian Madsen, Controller Primavera Online High School  
                                      Teri Erickson, Assoc. Director of Admissions

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,  
INCLUDING REPORTS AND ACTION ITEMS**

**1.        Roll Call**

President David Huff called the meeting to order and welcomed board members. President Huff asked for a roll call of members present, and noting the presence of a quorum thereby convened the meeting.

**2.        Consideration and possible approval of the minutes of the public meeting held  
          June 25, 2008.**

President Huff asked if Members had a chance to thoroughly review all of the minutes, and after receiving a reply in the affirmative, he asked for a motion to approve the minutes. Upon the motion made by Member Damian Creamer, with a second by Member Vanessa Creamer, the minutes were approved.

**3.        Call to the Public**

Pursuant to A.R.S. § 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

No members of the public were present to address the Board.

**4.        Board Member's Resignation Acceptance**

A letter of resignation by board member Tim Smith was presented, dated and effective October 3, 2008. A motion to accept the resignation was made by Member Andre Aubut and seconded by Member Vanessa Creamer. The motion passed unanimously.

**5. Discussion, Consideration and Possible Approval of the Annual Financial Report to the Arizona Department of Education.**

Financial Consultant Dick Mayo presented the Annual Financial Report, due to the Arizona Department of Education by October 15, 2008. The report covers the fiscal year ending June 30, 2008. Mr. Mayo covered pages one through nine, delineating the following:

- State Revenue
- Interest Income
- 301 monies
- Grant funds (Special Education and AIMS Intervention)
- Expenses Breakout (salaries, purchase services, performance pay)

Mr. Mayo concluded noting that current assets exceed current liabilities by \$3 million. Member Andre Aubut requested clarification on the Special Education funds. Mr. Mayo described both the Federal Special Education funding and the AIMS Intervention monies. Member Aubut moved to approve the Annual Financial Report as presented. The motion was seconded by Member Dana Van Deinse and passed unanimously.

Member Damian Creamer expressed his gratitude to Brian Madsen and Mr. Mayo for the diligence in preparing the Annual Financial Report. He also reported that current assets would be utilized to enhance the education of Primavera students, to decrease classroom size, improve curriculum, and provide the best possible accommodations. Member Creamer also stated that a possible purchase of a larger facility for Primavera staff may be imminent and "rainy day" funds would be set aside.

**6. Affirmation and Adoption of the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.**

Member Damian Creamer clarified the form from the Arizona Department of Education to affirm Primavera's Curricular and Instructional Alignment with State Standards. A motion was made by Member Damian Creamer and seconded by Member Vanessa Creamer to affirm and adopt said Declaration. The motion passed unanimously.

**7. Approval of 2008-2009 Report Card Submission to Arizona Department of Education**

Member Dana Van Deinse enlightened the Board Members on the details of the Report Card, to include a resolution to accept the revised Mission Statement to include the word "alternative", as Primavera is an alternative school.

**IT WAS RESOLVED** that the Mission Statement now read:

"Primavera Online High School, a Primavera Technical Learning Center, L.E.A. alternative school, serves all students with an emphasis on the following categories of students: those with behavioral issues, those identified as dropouts, those who are pregnant and/or teen parents, those adjudicated as youthful offenders, and those with poor academic standing as manifested by their failure to keep up with their cohort group."

The Report Card also included School Academic Goals, Enrollment, Instructional Programs, Shared Responsibilities of Parents and Students, Transportation Policy, School Honors, Teaching Experience and Highly Qualified Teachers, School Resources, Special Facilities, Extracurricular Activities, and Social Services.

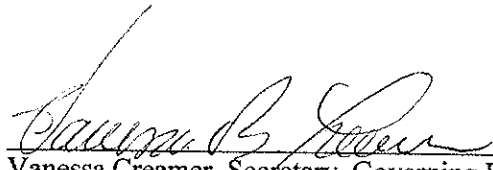
A motion was made by Member Andre Aubut and seconded by Member Joe Jobe to approve the 2008-2009 Report Card, inclusive of the new Mission Statement. The motion passed unanimously.

Member Aubut requested a copy of the Report Card be sent to him via email. Teri Erickson will forward a copy to all Members.

**8. Adjournment**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of Primavera Technical Learning Center held on June 25, 2008, said minutes then considered and approved at the Board's meeting held October, 14, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

The meeting adjourned at 7:30 p.m.



Vanessa Creamer, Secretary, Governing Board of Directors